

*This meeting will be televised live on
CCM Channels Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Thursday, May 22, 2008
7th floor Council Hearing Room

10:00 **ACTION** - Approval Resolutions for the FY09 Capital Budget and for the FY09-14 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko)
- 3) Montgomery College (Sherer)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson)
- 5) Revenue Authority (John)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
 - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
 - Spending Affordability Guidelines
- 9) FY09 State Participation (Orlin)

ACTION - Approval Resolutions for FY09 Operating Budget:

- 10) County Government (McMillan/Levchenko)
- 11) Montgomery County Public Schools (McGuire)
- 12) Montgomery College (Sherer)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sherer)
 - Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY09-14 Capital Improvements Program (Levchenko)
- 17) WSSC - FY09 Capital and Operating Budgets (Levchenko)
- 18) Cable Television Communications Plan (John)

ACTION:

- 18.1) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
- 19) Resolution to establish the FY09 Property Tax Rates (Sherer)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY09 (Orlin)

(21) 10:30 **CONSENT CALENDAR**

- A. **Action** - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.
- B. **Introduction** - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (Levchenko)
(for God Glorified Church of God in Christ)
Public Hearing is scheduled for 6/24/08 at 1:30 pm.

10:35 **LEGISLATIVE SESSION Day # 17**

- (22) A. Introduction of Bills:
- **Bill 16-08**, Special Capital Improvements Project - Montrose Parkway East, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
 - **Bill 17-08**, Special Capital Improvements Project - Nebel Street Extended, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
 - **Bill 18-08**, Special Capital Improvements Project - Woodfield Road Extended, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
 - **Bill 19-08**, Special Capital Improvements Project - Bethesda Metro Station South Entrance, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
 - **Bill 20-08**, Special Capital Improvements Project - Bethesda Lot 31 Parking Garage, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.
- B. Call of Bills for final reading:
- (23) • **Expedited Bill 14-08**, Forest Conservation Advisory Committee - Composition (Mihill)

10:45 **ADJOURN**

The next Council Session is scheduled for Tuesday, June 10, 2008. Committee meetings will begin on June 9, 2008. The agenda will be mailed and posted to the web site on June 5, 2008. Please see the listing below for future Council meetings and public hearings.

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

May 26, 2008		HOLIDAY
May 27 - June 6, 2008		RECESS
June 9, 2008	12:30 pm	Meeting with Senator Cardin
June 10, 2008	1:30 pm	Regular Session
June 11, 2008	7:30 pm	Town Hall Meeting - North Bethesda
June 12, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 17, 2008	8:30 am	Meeting with County Attorney
June 17, 2008	10:00 am	Regular Session
June 17, 2008	11:30 am	Meeting with Montgomery County Planning Board
June 19, 2008	1:30 pm	Interviews - Montgomery County Planning Board
June 24, 2008	8:30 am	Breakfast Meeting with County Executive
June 24, 2008	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

June 10, 2008

1:45 pm	Supplemental appropriation to the Montgomery County FY08 Operating Budget- NDA - \$8,000,000 for Future/Federal/State/Other Grants
1:45 pm	Supplemental appropriation to the County Government's FY08 Operating Budget, DOCR (\$31,220), DHHS (\$701,040) and DOP (\$31,090) for Wage Equity Settlement Agreement
1:45 pm	Supplemental appropriation to the County Government's FY08 Operating Budget, DPWT - \$9,700,470 for Snow Removal/Wind and Rain Storm Cleanup, Underground Storage Tanks, Project Civic Access, and Safe Routes to School
7:30 pm	Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Resources

June 17, 2008

1:30 pm	SRA 08-02, Alternative Review Committee - Functions
1:30 pm	ZTA 08-07, Alternative Review Committee - Functions
1:30 pm	ZTA 08-08, Fenton Street Overlay Zone - Workforce Housing Heights
1:30 pm	ZTA 08-09, Industrial Zones - Health Clubs
1:30 pm	ZTA 08-10, Fenton Village Overlay Zone - Hotel Heights
7:30 pm	ZTA 08-11 Residential Zones - Standards
7:30 pm	Bill 15-08, Building Permit - Notice

June 24, 2008

1:30 pm	Proposed Charter Amendments and recommendations of Charter Review Commission
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If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.